

## DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> Michelle Park Assistant District Attorney

March 1, 2021

Re:

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DANNY KARMA

MOS TAX: 958741

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/15/2020, AGAINST MOS KARMA:

- 1. INVOICE DISCREPANCY BANK DROP OVERAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 11/25/2020

### Disclosure # 2: (PENDING)

THE FOLLOWING NYPD ALLEGATIONS, DATED 11/18/2020, ARE PENDING AGAINST MOS KARMA: ALLEGATIONS:

- 1. FAIL TO PROPERLY HANDLE LANDLORD TENANT DISPUTE
- 2. DISPUTED SEIZURE OF PROPERTY ENFORCEMENT ACTION TAKEN
- 3. DISPUTED SEARCH OF A PREMISE ENFORCEMENT ACTION TAKEN ARREST/SUMMONS

CASE STATUS: PENDING

#### Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Juliese Walton	511245/2019	Kings Co.	5/21/2019	-	Pending
		Sup. Ct.			

# BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County